

PRESIDING OFFICER, THOMAS J. GARDNER, MAYOR

ROLL CALL:

PRESENT: Joe Bourne, Ed Steffek, Brandie Bourne, John Little, Nate Penrod, Steve Adams

ABSENT: N/A

OTHER ATTENDEES: Donna Meek, DJ Meek

VISITORS: Nancy Bourne, Erin Wright (Thrasher Group)

PLEDGE

The meeting was opened with The Pledge of Allegiance led by Mayor Gardner.

PRIOR MEETING MINUTES

Motion was made by Brandie Bourne and seconded by Ed Steffek to dispense with the reading of the minutes and accept the minutes from regular meeting held December 6, 2022. All council members present were in favor.

VISITORS

*Heard from visitor Erin Wright of The Thrasher Group. Wright indicated that the village sidewalk project application for TAP funds will be due on January 31, 2023. Wright was given a number of letters of support for the project. Approximately \$220,000 will be the shortfall and responsibility of the village. The Thrasher Group will apply for additional funding to cover the shortfall.

PAY BILLS

***Motion made by Brandie Bourne** and seconded by Nate Penrod to pay bills from respective funds. Roll call as follows: Joe Bourne yay, Ed Steffek yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Steve Adams yay.

FISCAL OFFICER

*F.O. Lute indicated that there will no longer be a Times Reporter correspondent for the village. The previous correspondent, Cindy Davis contacted Lute and indicated that she is no longer employed by the Times Reporter. The Times Reporter is eliminating all of the local correspondents. Lute will continue to report the council notes/minutes to the Bargain Hunter and post the minutes in the outside box at the village hall.

POLICE

*A letter of resignation effective Dec. 31, 2022 from Asst. Police Chief was read and accepted by village council. Motion made by Brandie Bourne and seconded by Steve Adams with regret to accept the resignation as stated. Roll call taken and all council members present were in favor.

STREET

*No Reporting

ZONING

*No Reporting

COCHRAN-SOLICITOR

*No Reporting

INCOME TAX ADMINISTRATOR

*Was reported that the cost of stamps will rise again in the near future.

MAYOR

*Heard that Mayor Gardner contacted Kinsey Excavating concerning the sewer project at the village street garage. The sewer project will be completed the first part of January 2023.

*Received a quote for \$3200 for the installation of steel and insulation in the bathroom in the street dept. garage. Railing will also be installed in the loft and stairway at the garage. A \$2000 deposit was paid for the project with the remainder to be paid at completion. The quote was received from A.R.C. (Menefee).

JOE BOURNE

*No Reporting

STEVE ADAMS

*No Reporting

NATE PENROD

*No Reporting

JOHN LITTLE

*No Reporting

BRANDIE BOURNE

*Heard that Christmas Lights were purchased and Street Supervisor Rick Swiger was hanging as needed.

*Was reported that Bourne is still working on purchasing a AED machine for the village.

ED STEFFEK

*Was reported that a new fabrication for the Tusc. Cty. Love Project will be completed in January 2023.

Meeting adjourned

Next meeting will be December 29, 2022 at 7:00pm to close the books for year 2022.

Thomas J. Gardner, Mayor

_____ Date

Darissa R. Lute, Fiscal Officer

_____ Date

RESOLUTIONS & ORDINANCES

Motion made by Steve Adams and seconded by Brandie Bourne to suspend the rules and pass on emergency basis **Resolution 29-2022** to amend the permanent appropriations. Roll call taken as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay, Steve Adams yay.

Motion made by Ed Steffek and seconded by Joe Bourne to enact the said **Resolution 29-2022** as stated. Roll call taken as follows: Joe Bourne yay, Nate Penrod yay, Brandie Bourne yay, John Little yay, Ed Steffek yay, Steve Adams yay.